## **MINUTES**

## **CALL TO ORDER**

Meeting called to order by Ms. Robb at 7:18 p.m.

## **ATTENDANCE**

**Present:** Robb, Baker (arrived at 7:35 p.m.), Allen, Gerber, Kaplan

Absent: Manire-Gatti & Stein
Staff: Ziomek, Ciccarello
Public: Ashley Beluzo,

## CONSERVATION COMMISSION'S ACTION

## **Approve Minutes**

**VOTED** Baker, Allen, Kaplan voted "Aye" Robb and Gerber abstained to approve the Conservation Commission minutes of November 14, 2007.

# PERMITS/CERTIFICATES

#### **Discussion**

Steve Pikul from The Berkshire Design Group presented information regarding the minor change of pavement in the parking lot at the Hangar. The Commission agreed that all that was needed was a final plan with the revision added, as the Order of Conditions has not yet been issued.

**Notice of Intent** – Tighe and Bond (representative for Amherst DPW) for well replacement in the buffer zone of a Bordering Vegetated Wetland located on the Norwottuck Rail Trail off Warren Wright Road (Map 24D, parcel 18).

- Opened the public hearing at 7:32 p.m.
- Closed the public hearing at 7:43 p.m.

Ashley Beluzo from Tighe & Bond presented the full project proposal again for replacement of an existing well.

**VOTED** unanimously (5-0) to close the public hearing and to issue an Order of Conditions with the Special Condition that the Wetlands Administrator observe the initial water discharge.

**Request for a Certificate of Compliance** – 34 Pomeroy Lane

**VOTED** (5-0) to issue a Certificate of Compliance for 34 Pomeroy Lane.

#### **ADJOURNMENT**

**VOTED** unanimously to adjourn the open meeting at 7:46p.m.